



SPECIAL MEETING OF COUNCIL

MINUTES

Monday October 30, 2017 at 9:00 a.m.
Classroom

PRESENT:

B. Smith	Mayor
N. Bifulchi	Deputy Mayor
J. Belanger	Councillor
S. Bray	Councillor
R. Ego	Councillor
B. Smith	Councillor
B. Stockwell	Councillor
G. Vadeboncoeur	Chief Administrative Officer
A. Fay	Director, Legislative Services and Clerk
L. Borland	Deputy Clerk

1. CALL TO ORDER

Mayor Smith called the meeting to order at 9:00 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. BY-LAWS AND CONFIRMATORY BY-LAW

MOVED BY N. BIFOLCHI
SECONDED BY J. BELANGER

RESOLUTION NO. 2017-16-01

RESOLVED THAT a By-law to confirm the proceedings of the Council of the Corporation of the Town of Wasaga Beach at its special meeting held Monday, October 30, 2017, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-86.

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

4. CLOSED SESSION

- a) **CAO's Report dated October 30, 2017 Re: Main Street property - Section 239 (2) (c) of The Municipal Act, 2001, as amended, a proposed or pending acquisition or disposition of land.**

MOVED BY J. BELANGER

SECONDED BY N. BIFOLCHI RESOLUTION NO. 2017-16-02
 RESOLVED THAT Pursuant to Section 239 (2) (c) of *The Municipal Act, 2001*, as amended, the next portion of the Special Meeting of Council of October 30, 2017 be closed to the public to discuss a proposed or pending acquisition or disposition of land.

Councillor Belanger	Yea
Deputy Mayor Bifolchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

Council moved into Closed Session at 9:02 a.m.

Council resumed Open Session at 9:26 a.m.

5. REPORTS FROM CLOSED SESSION

- a) **CAO's Report dated October 30, 2017 Re: Main Street property - Section 239 (2) (c) of The Municipal Act, 2001, as amended, a proposed or pending acquisition or disposition of land.**

MOVED BY B.SMITH
 SECONDED BY J. BELANGER

RESOLUTION NO. 2017-16-04

RESOLVED THAT Council does hereby confirm the direction provided to the CAO in Closed Session.

Councillor Belanger	Yea
Deputy Mayor Bifolchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

6. ADJOURNMENT

Mayor Smith adjourned the meeting at 9:28 a.m.

Andrea Fay
 Director, Legislative Services and Clerk